

CONCORD\BSE\34\2023-24

October 07, 2023

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD

Sub: Submission of Voting Results and Scrutinizer Report pertaining to 1st Extra-Ordinary General Meeting (“EGM”) of 2023-24 of Concord Control Systems Limited held on Saturday, October 07, 2023.

Ref: Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

We are pleased to inform that the resolution as set out in the Notice of 1st Extra-Ordinary General Meeting (“EGM”) of FY 2023-24 of Concord Control Systems Limited (formerly known as Concord Control Systems Private Limited) were duly passed by the members of the Company with requisite majority.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details/ results of the voting (e-voting and voting during EGM held on Saturday, October 07, 2023) in the prescribed format along with Scrutinizer's Report dated October 07, 2023 issued by Mr. Amit Gupta of M/s. Amit Gupta & Associates, Practicing Company Secretary, appointed as Scrutinizer.

The copy of the Voting results along with Scrutinizer's Report will also be made available on the website of the Company and can be accessed using the below link: <https://www.concordgroup.in/>.

We humbly request you to kindly take the above on your records.

Thanking You,

Yours' Sincerely,

*for Concord Control Systems Limited
(formerly known as Concord Control Systems Private Limited)*

**Lavisha
Wadhvani**

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Wadhvani
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**Lavisha Wadhvani
Company Secretary & Compliance Officer
M.No.: A44496**



REPORT OF SCRUTINIZER

To,

The Chairman 1st Extra Ordinary General Meeting of 2023-24 of Equity Shareholders of Concord Control Systems Limited

(Formerly known as Concord Control Systems Private Limited)

G-36, U.P.S.I.D.C. Industrial Area, Deva Road, Chinhat, Lucknow- 226019 Uttar Pradesh

Dear Sir,

At the outset, I would like to thank you for appointing me as Scrutinizer for the remote e-voting and voting by your members at the **1st Extra Ordinary General Meeting** of FY 2023-24 of your Company held on **Saturday, October 07, 2023, 2023 at 12:30 P.M.** through video conferencing.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,

Yours faithfully,

**AMIT
GUPTA**

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DN: c=IN, postalCode=226023, st=UTTAR
PRADESH, o=LUCKNOW, ou=Personal, id=0216,
serialNumber=8a3c4b4c0395f3c23aed3319b3
74e251da6913e9981e158802b450a7527940,
ipAddress=021602020330110968625,
2.5.4.20=0688b05344c2492d9d433c1ec1146906
3ae778f85dc39831524f768d6a2995,
email=AMITGUPTA@GMAIL.COM, cn=AMIT
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Date: 2023.10.07 17:21:48 +05'30'

Amit Gupta

Proprietor

Amit Gupta & Associates

Company Secretaries

FCS – 5478, C.P. - 4682

Date: October 07, 2023

UDIN: F005478E001210066



SCRUTINIZER'S REPORT

| | |
|---------------------|--|
| Name of the Company | Concord Control Systems Limited (Formerly known as Concord Control Systems Private Limited) |
| Meeting | 1 st Extra Ordinary General Meeting (EGM) of FY 2023-24 |
| Day, Date and Time | Saturday, October 07, 2023, 2023 at 12:30 PM |

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted at 1st Extra Ordinary General Meeting of FY 2023-24 of Concord Control Systems Limited (formerly known as Concord Control Systems Private Limited) (hereinafter referred to as the “**Company**”) held on Saturday, October 07, 2023, 2023 at 12:30 PM through video conferencing.

2. Dispatch of Notice Convening the Meeting

The Company had informed that, on the basis of the Register of Members and the list of Beneficiary Owners (cut of date September 08, 2023) made available to by the depositories viz., National Securities Depositories Limited and Central Depositories Services (India) Limited the Company completed dispatch of notice of 1st Extra Ordinary General Meeting of FY 2023-24 in the following manner:

| | |
|------------------|--|
| By email | To 535 members who have registered their e-mail ids with Depository/the RTA on September 14, 2023. |
| By Physical mode | Nil, in terms of MCA circular for conducting meeting through Video Conferencing |

3. Cut Off Date

The Voting rights were reckoned as on September 30, 2023, being the Cut-off date for the purpose of deciding the entitlements of members for remote e-voting and voting during the meeting.

4. Remote E-Voting

4.1. Agency

The Company had appointed Bigshare Services Pvt Limited as the agency for providing e-voting platform.



4.2. Remote E-voting

Remote e-voting was open from **Wednesday, October 04, 2023, at 09:00 AM to October 06, 2023, at 05:00 PM** and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by Bigshare Services Pvt Limited.

5. Voting at EGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e-voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

5.2. Accordingly, Bigshare Services Pvt Limited, the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3. The Company has authorized Bigshare Services Pvt Limited to provide necessary support for remote e-voting as well as for voting at the meeting.

6. Counting Process

6.1. On completion of voting at the meeting, the Company provided me with the list of members who had cast their votes, with their holding details and details of the vote on each of the resolutions.

6.2. The votes were reconciled with the records maintained by the Company and RTA with respect to the authorized representatives/ proxies lodged with the Company.

6.3. I unblocked the remote e-voting results on the Bigshare Services Pvt Limited E-voting platform and downloaded the e voting details.

7. Result

7.1. I observed that

7.1.1. Nil Member had cast their votes at the meeting.

7.1.2. 6 Members had casted their votes through remote e-voting.

7.2. The result of remote e-voting and voting at the meeting as well as the consolidated result with respect to each item on the Agenda as set out in the notice of the 1st EGM dated September 13, 2023 is enclosed as Annexure – 1, 2 and 3 respectively.

7.3. Based on the aforesaid result, a **Special Resolution** as contained in item no. 1 of the notice dated September 13, 2023, have been passed with the **requisite majority**.

7.4. Soft copy of the List of Members, for both voting at EGM as well as remote e-voting containing the details of members who voted “**FOR**”, who voted “**AGAINST**” & whose



votes were declared “INVALID”, for each resolution will be emailed to the Company, after the announcement of the result by the Company.

7.5. The electronic data and all other relevant records shall also be duly handed over to the Company for keeping in safe records, after the announcement of the result by the Company.

**AMIT
GUPTA**

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DN: c=IN, postalCode=226023, st=UTTAR
PRADESH, l=LUCKNOW, o=Personal,
title=0216,
serialNumber=8a3c4b4c0395f3c234ed3319
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0695a=778140a0c3831652d7f68d0c2295,
email=AMITGUPTACS@GMAIL.COM, cn=AMIT
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Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: October 07, 2023
UDIN: F005478E001210066

**Results of remote E-Voting conducted at the 1st Extra Ordinary General Meeting of
FY 2023-24 of Concord Control Systems Limited
(Formerly known as Concord Control Systems Private Limited)**

1. The result of remote e-voting is as under:

a) **Resolution 1: Issuance of up to 2,70,000 Equity Shares to the person belonging to ‘Non-Promoter Category’ on preferential basis (Special Resolution)**

i. Voted in favour of the resolution:

| Number of members who voted in favour through remote - electronic voting system | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|---|--|---|
| 5 | 4199900 | 99.9881% |

ii. Voted against the resolution:

| Number of members who voted against through remote - electronic voting system | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|---|---|---|
| 1 | 500 | 0.0119% |

iii. Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| Nil | Nil |

**Results of E-Voting at the 1st Extra Ordinary General Meeting of
FY 2023-24 of Concord Control Systems Limited
(Formerly known as Concord Control Systems Private Limited)**

1. The result of the e-voting conducted during 1st Extra Ordinary General Meeting of FY 2023-24 is as under:

a) **Resolution 1: Issuance of up to 2,70,000 Equity Shares to the person belonging to ‘Non-Promoter Category’ on preferential basis (Special Resolution)**

i. **Voted in favour of the resolution:**

| Number of members present and voting in favour | Number of votes casted in favour of the resolution | % of total number of valid votes casted on the resolution |
|--|--|---|
| Nil | Nil | Nil |

ii. **Voted against the resolution:**

| Number of members present and voting against | Number of votes casted against the resolution | % of total number of valid votes casted on the resolution |
|--|---|---|
| Nil | Nil | Nil |

iii. **Invalid votes:**

| Total number of members whose votes were declared invalid | Total number of votes casted by members whose votes were declared invalid |
|---|---|
| Nil | Nil |



Results of remote E-Voting and Voting conducted at the 1st Extra Ordinary General Meeting of FY 2023-24 of Concord Control Systems Limited (Formerly known as Concord Control Systems Private Limited)

| Particulars | Number of Votes Contained in | | | Percentage |
|---|---------------------------------------|----------|----------------|-------------|
| | Remote E-votes | EGM | TOTAL | |
| Item No. 1: Issuance of up to 2,70,000 Equity Shares to the person belonging to 'Non-Promoter Category' on preferential basis (Special Resolution) | | | | |
| Assent | 4199900 | 0 | 4199900 | 99.9881% |
| Dissent | 500 | 0 | 500 | 0.0119% |
| Invalid | 0 | 0 | 0 | 0 |
| Total | 4200400 | 0 | 4200400 | 100% |
| Outcome | Passed as a Special Resolution | | | |

Countersigned by

**AMIT
GUPTA**

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PRADESH, h=LUCKNOW, ou=Personal, title=0216,
serialNumber=8a3c4b4c03993c234ed3319b374
e2516d6913e49911e158802a450a752940,
pseudonym=02160220230110958325,
2.5.4.20=008805344c249208431ec11469509a
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email=AMITGUPTAC@GMAIL.COM, cn=AMIT
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Date: 2023.10.07 17:23:52 +05'30'

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Date: October 07, 2023
UDIN: F005478E001210066

**GAURAV
LATH** Digitally signed
by GAURAV LATH
Date: 2023.10.07
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Gaurav Lath
Chairman of the Meeting